

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103819

FILED
Mar 18, 2011
Secretary of State

Entity Name: BACKYARD CHEF SAUCE COMPANY LLC

Current Principal Place of Business:

3232 LAUREL DALE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

393 WOODBURN DR.
LEHIGH ACRES, FL 33972

Current Mailing Address:

3232 LAUREL DALE DRIVE
TAMPA, FL 33618

New Mailing Address:

393 WOODBURN DR.
LEHIGH ACRES, FL 33972

FEI Number: 27-3614222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, CHRISOPHER A
3232 LAUREL DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MACKEY, CHRISTOPHER A
3232 LAUREL DRIVE
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER A MACKEY

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKEY, CHRISTOPHER A
Address: 3232 LAUREL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: NOBLE, ADAM M
Address: 393 WOODBURN DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER A MACKEY

MGRM

03/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date